EAU CLAIRE CITY COUNCIL AGENDA MONDAY, APRIL 27, 2020

CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY 203 S. FARWELL STREET 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CLOSED SESSION

1. Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney concerning litigation which it is or likely to become involved regarding a claim of excessive manufacturing real estate assessment filed by Gerber Products Company and Nestle Healthcare Nutrition, Inc.; and claims of excessive real estate assessment filed by Chippewa Valley Partners, d/b/a Walmart, which is permitted in closed session pursuant to s. 19.85(1)(g), Wisconsin Statutes.

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2. Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss the terms and conditions and set the negotiating strategy to enter into an Addendum to the Memorandum of Understanding (MOU) with Merge, LLC for joint construction of a transit transfer center and residential housing, which is permitted in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes.

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ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, April 28, 2020**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.